

**Reservoir High School Music Boosters
Executive Board Meeting
November 12, 2007**

Call to Order

President Wes Alexander called the meeting to order at 7:33.

Minutes of the 10/8/07 Executive Board meeting

Minutes of the 10/8/07 Executive Board meeting were distributed. The minutes were approved with one correction regarding ad prices.

Treasurer's Report

- Anne Lee reviewed the Profit and Loss Budget Performance spreadsheet. So far, actuals are close to the projected budget
- The official total for the March-a-Thon is \$3594.50
- 84 of 217 students still need to pay their participation fees
- The fees and ticket structure for USSBA were difficult to understand. The \$1475 paid in July was for registration and participation fees only, not for tickets as we originally thought. Some events had required ticket purchases, and some allowed a small profit for the tickets we sold.
- According to the tax law, any honorarium over \$600 must be reported as income; this wasn't done for past two years, but we will do it this year.

Hot Business

- We worked out details for the many events on November 17 – concessions for senior all-state auditions, fruit delivery, candy delivery, and marching band. The truck will be loaded the night before.
- The Marching Band Banquet will be November 28, at 6:00 p.m. Tickets will be \$11 for adults pre-ordered, \$15 at the door. The order form will be posted on the web. Pre-ordered is strongly encouraged
- December Concerts (Dec. 14 and 19). We reviewed areas to be staffed with volunteers – ticket sales, concession stand.

On the Horizon:

- Spring Trip: Arrangements have been made with the Cavalier Hotel, which is on the beach and will serve a buffet breakfast each morning. They are still working on the schedule logistics. Anne will send an updated letter draft to Matt, who will distribute to students. Anne will send it by email to the mailing list and post it on the web site. The first payment is due November 26. A suggestion was made to come back on Saturday night after Busch Gardens instead of returning to Virginia Beach until Sunday morning in order to save money. Others expressed concerns that the kids would miss out on Sunday morning “bonding time.”
- The Art Auction is Feb. 23, 6:30 to look at art, bidding begins at 7:30. In December, we will start forming committees, and will need volunteers.
- The Sub Sale Menu will be Turkey & provolone, Roast Beef & provolone or American, ham & swiss, and veggie. They plan to have pictures of each on the order form and sell

them for \$6.50 each. They are also considering selling “party packs” to make them more appealing. Orders will be taken starting before winter break.

Staff comments

- Matt Dubbs:
 - Marching band had a great season, and Matt appreciates all the help. The kids have been terrific all season.
 - Junior all-state auditions went smoothly.
 - No music department staff will be supervising senior all-state auditions, although Colin O’Brian will be present (but judging auditions).
- Dr. Knauff (in absentia)
 - The school musical is this weekend
 - A sizeable donation was made to play; also, Computer Country will be donating 10% of purchases to drama

Discussion:

- Sally Kelly still needs some uniform contracts back
- The music department is typically underrepresented in the yearbook, and Donna Fenicle would like to see something done
- The question was asked of how many chaperones would be needed for spring trip. It is dependent on the number of students.

Adjournment

With no further business before the group, the meeting adjourned at 8:50 p.m. The next general membership meeting is scheduled for December 10, 2007 at 7:30 p.m. in the music suite.

Respectfully submitted,

Susannah Schiller
Secretary, RHS Music Boosters